

APPROVED

September 14, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:55 a.m. on September 14, 2004**. Those
present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Raymond O. Howd, representing Approved _____
Attorney General Cox

Others: Jim Shell, Department of Attorney General; Sherry Bond, Janet
Rouse, Department of Management and Budget; Pete Bernardo,
Myron Frierson, Jean Ingersoll, Pam Lavender, Department of
Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Howd moved the Transportation special agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.